

## **Dodge County Housing Authority Committee Meeting Agenda**

**Wednesday, June 24, 2020 at 8:30 am**

Juneau Senior Apartments Community Room - Social distancing will be observed

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order

2. Roll Call Committee Members

Glenn Stousland - Board Chair

Shirley Kitchen – Vice Chair

Eugene Wurtz

Mary Reak

Donna Maly

Roll Call Non-committee member county board attendance

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.

5. Approval of Agenda

6. Approval of Minutes of May 27, 2020

7. Public Forum

8. Communications

9. Approval of Financial Report

10. Approval of Current Bills

11. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report

E. Oak Grove Development Phase 2

12. Old Business

A. Iron Ridge parking lot project bids

13. New Business

A. HUD Admin 4/1/20 – 3/31/21 budget

B. Coronavirus (Covid-19) Updates

14. Upon a motion duly made and carried the committee may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchase of public properties the investing of public funds, or conducting other specific public business, whenever collective bargaining reasons require a closed session. This meeting is pursuant to Section 1985(1)© and (e) of the open session to consider the following matters.

15. Announcements

16. Adjournment

Notice Posted on June 22, 2020

Next Regular Meeting Dates 7/22/2020

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866  
The main entrance to this meeting is accessible by a person who is living with a disability.*

RECEIVED  
IN THE OFFICE OF

JUN 22 2020

DODGE COUNTY CLERK

8:27  
a.m.  
SM